

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting January 21, 2015

The Board of Education of Oakland Community Unit District #5 of Coles, Douglas, and Edgar Counties convened in regular session in the Lake Crest Elementary School at 7:00 p.m. on January 21, 2015.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dague, McKinney, McQueen, and Percy present. Hudson was absent. Also present were Supt. Landeck, Principal Adam Clapp, Principal Patty Stark, Amanda Coffey, and Andrew Dowden.

A motion was made by Percy, seconded by Dague to approve the Agenda as presented. Upon roll, all members present voted aye. Motion carried.

Butler pointed out that the minutes from the December 2014 Truth in Taxation Hearing stated that the hearing was adjourned at 7:46 pm and it should have read 6:46 pm. A motion was made by McQueen, seconded by Butler to approve the Consent Agenda as amended. Upon roll, all members present voted aye. Motion carried

During the financial discussion item on the agenda, Landeck discussed possible venues for mandate relief that Governor Rauner mentioned in his inauguration speech. Items include, but are not limited to driver's education, special education rules and regulations, physical education requirements, and third party contracting.

McKinney asked if there were any questions or conversation in regards to PRESS October 2014 – Issue 87. Seeing none, a motion was made by McKinney, seconded by Clifton to approve PRESS October 2014 – Issue 87. Upon roll, all members present voted aye. Motion carried.

Landeck gave a brief explanation of the risk management plan. He reminded the Board that the plan had to be passed annually in order to use Tort Funds to help pay salaries. A motion was made by Dague, seconded by McQueen to approve the risk management plan as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by McKinney to enter into executive session at 7:08 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:03 pm.

Janice Hunt entered the meeting at 8:03 pm.

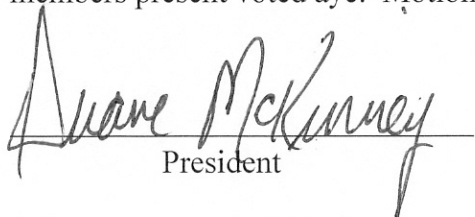
A motion was made by Dague, seconded by Butler to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by McKinney to approve Karen Goatley as the director of the musical. Upon roll, all members present voted aye. Motion Carried.

Clapp and Stark each provided a principal's report.

Landeck provided the Superintendent's report.

A motion was made by Dague, seconded by McQueen to adjourn at 8:14 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President